

National Republican Senatorial Committee

SENATOR BILL FRIST, M.D.
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MITCH BAINWOL
EXECUTIVE DIRECTOR

SECRETARY OF THE SENATE

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H.D.

March 27, 2002

Mr. Andrew Dodson
Reports Analysis Division
Federal Election Commission
999 F Street, NW
Washington, DC 20463

Reference: C00027466
July Monthly Report (6/1/01-6/30/01)

- A. Between April 2001 and June 2001, the NRSC reported \$919,409.51 in memo schedules from the 2001 President's Dinner Committee. To date, the NRSC has reported only \$792,000 in transfers from that Committee. Therefore, no further amendments are required.
- B. A schedule for receipts received by the Bob Smith Victory Committee was included with this report. Transfers from that committee will be shown in future reports.
- C. Between April 2001 and June 2001, the NRSC reported \$416,011.01 in memo schedules from the 2001 President's Dinner Committee Building Fund. To date, the NRSC Building Fund has reported only \$304,133.91 in transfers from that Committee. Therefore, no further amendments are required.
- D. The NRSC takes the following steps to ensure compliance with 11 CFR§104.7, the Commission's "Best Efforts" regulations

All solicitations to prospective donors include the following statement:

"Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 in a calendar year."

If the individual fails to respond to the initial request, the NRSC will send a stand alone, follow-up letter requesting the same information on a twice-

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monthly basis. The letter includes a pre-addressed, stamped envelope and contains the following statement:

"Federal law requires that we obtain the attached information regarding your occupation and employment. Please complete the attached form and return it to us as soon as possible in the enclosed envelope."

As we have done for the past six years, the Committee will continue to provide the Commission with contributor information we receive by filing amended memo Schedule As in a timely manner with every regular report.

- E. The PAC names in question:
AGSHF Civic Action Cmte – Akin, Gump, Strauss, Haven & Feld LLP Civic Action Committee
Civic Involvement Program – Civic Involvement Program/General Motors Corporation
Glaxo Wellcome PAC – now SmithKline Beecham Corporation Political Action Committee (GlaxoSmithKline PAC)
OxyPAC – Occidental Petroleum Corporation Political Action Committee
SMAC PAC – Sheet Metal and Air Conditioning Contractors PAC
Verner, Lipfort, Dernhard, McPherson and Hand Chartered Political Action Committee
- G. The contribution of \$10,000 from John M. Templeton, Jr., which was transferred to our committee's non-federal account, was originally reported on 10/12/2000. The original contribution of \$5,000 from Ira Rennert was reported on 5/18/2001.
- H. The NRSC itemizes all credit card ultimate vendors to which the payment is over \$200 in calendar year in a memo entry and provides the name and address of those vendors. 11 CFR 104.10 requires only that committees disclose each disbursement from its federal or separate allocation account in payment for a joint federal and non-federal expense or activity. The site in question does not mention memo entry credit card transactions. Those expenditures listed as unitemized are disbursements to vendors which are under the \$200 threshold for reporting ultimate vendors, as is directed in CFR 102.9(b)(2) and 104.9. We feel that we are in compliance with the regulations by continuing to follow these procedures.

Sincerely,



D. Jan McBride
Assistant Treasurer

United States Senate

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THE PRECEDING DOCUMENT WAS:

☒ HAND DELIVERED 3-27-02
Date of Receipt

FAX (48-HOUR NOTICES) _____
Date of Receipt _____

INSIDE MAIL _____
Date of Receipt _____

RECEIVED FROM THE LEGISLATIVE RESOURCE
CENTER _____
Date of Receipt _____

RECEIVED FROM THE FEDERAL ELECTION
COMMISSION

FIRST CLASS MAIL

____REGISTERED/CERTIFIED MAIL____
Postmarked

NO POSTMARK POSTMARK ILLEGIBLE

OTHER (Specify):

AIRBORNE EXPRESS

EXPRESS MAIL

FEDERAL EXPRESS

UPS

Postmark and/or Date of Receipt

SLW 3-27-02
Preparer Date Prepared